

RECEIVED

Minutes of Water District 74-Z  
Annual Meeting held March 5, 2012 at  
the Leadore Community Center, Leadore, Idaho.

MAR 14 2012

Department of Water Resources  
Eastern Region

The following members were in attendance:

James Whittaker  
Bruce McConnell  
Steve Johnson

Carl Ellsworth  
Cal Whittaker  
Chase Whittaker

Chip Johnson  
Ralph McRea

The meeting was called to order at 2:15 P.M. by Bruce McConnell, Chairman of the Board. In selection of officers for the year 2012, it was proposed and approved to have the following serve:

Bruce McConnell	Chairman
Cal Whittaker	Secretary/Treasurer
Ralph McRea	Advisory Committee
James Whittaker	Advisory Committee
Carl Ellsworth	Advisory Committee

A motion was made to keep the Watermaster Salary at \$300. per month the equipment rental (Travel) at \$500. per month and \$40. for the yearly Watermaster Report all the same as last year. The adjusting and recording the waters of Lee Creek will be \$250, for the season, also \$50. for postage, office supplies, same as last year. Approved by the group.

In the matter of a budget for the year 2012, there was a carry-over of \$1,170.13 on the books of the District. The group decided we needed a little cushion for unforeseen expenses. It was decided to accept the proposed budget of \$5,305.50 and to again have the Lemhi County Treasure bill and collect this amount and then disburse the funds to the water district's treasurer for payment of the district's obligations.

It was proposed, seconded, and unanimously approved to keep and hire Thomas Udy to be Watermaster for the 2012 season.

A motion was made to have the amount of assessment to each water user as shown on the adopted budget, become due and payable by May 1, 2012 and that amounts if not so paid shall bear interest at the rate of

10% per annum as of May 1st of the year payment is due, until paid. Approved.

As there was no other business, the meeting was adjourned at 2:40 P.M.

Signed Calvin Whittaker Sec/Treas.



**State of Idaho**

**DEPARTMENT OF WATER RESOURCES**

**Eastern Region, 900 North Skyline Drive, Suite A • Idaho Falls, Idaho 83402-1718**

**Phone: (208) 525-7161 • Fax: (208) 525-7177 • Web Site: [www.idwr.idaho.gov](http://www.idwr.idaho.gov)**

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**C. L. "BUTCH" OTTER**  
Governor

**GARY SPACKMAN**  
Interim Director

April 10, 2012

Calvin Whittaker  
PO Box 10  
Leadore ID 83464

**RE: Water District No. 74Z**

Dear Secretary / Treasurer:

We acknowledge receipt of the Minutes of the Annual Watermaster's Election Meeting held in your district. The Watermaster Certificate will be sent under separate cover.

Thank you.

Sincerely,

Dennis Dunn  
Senior Water Right Agent

DD:sc



**State of Idaho**

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C. L. "BUTCH" OTTER  
Governor

GARY SPACKMAN  
Interim Director

April 3, 2012

Lemhi County Treasurer / Auditor  
206 Courthouse Dr  
Salmon ID 83467

**RE: Water District No. #74Z**

Dear Treasurer / Auditor:

Enclosed please find copies of the Adopted Budget and Minutes of the above Water District. They have been read and approved by this office.

If you have any questions concerning this matter, please feel free to contact this office.

Respectfully submitted,

Dennis Dunn  
Senior Water Rights Agent

DD:sc